



**Baton Rouge TGA
Ryan White Advisory Council
Meeting Agenda**

Date: Wednesday, April 12, 2017

Time: 3:00 p.m.

Location: DHDS-Classroom 4

Chairperson: Ms. Ashley Howells, MPH

Agenda

- 1. Call to Order**
- 2. TGA Report – TGA staff**
- 3. Ethics Training (*mandatory*)**
 - **Was Due by March 31, 2017**
 - Send certificate to the Advisory Council Coordinator Clarissa Muse.
- 4. Calendar of Events (*monthly*)**
 - If you would like your event(s) to be placed on a monthly calendar please send event details to the Advisory Council Coordinator Clarissa Muse.
- 5. Bylaws Committee Update**
- 6. 2016 Client Satisfaction Survey Results**
 - Overview – LaToya Winfrey (*Quality Assurance Manager, Ryan White Program-DHDS*)
- 7. Advisory Council Logo**
 - Needs to be designed
- 8. Advisory Council New Member Recruitment**
 - Ideas?
- 9. Advisory Council Member Orientation (*mandatory*)**
 - Needs to be scheduled
- 10. Advisory Council monthly meeting schedule**
 - Possibly change meeting time
- 11. Advisory Council Election**
 - Voting for vacant Executive Committee positions only.
- 12. Agency Announcements**
- 13. Adjourn**